

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
6 OCTOBER 2021
7:30 P.M.
REGULAR MEETING
MINUTES

The Board of Trustees of the Village of Brewster is holding a regular meeting on October 6, 2021 at 7:30 PM at Village Hall, at 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: Mary Bryde, George Gaspar, Tom Boissonnault
Village Police Chief:
Village Engineer: Todd Atkinson
Village Counsel: Jennifer Herodes,
Clerk & Treasurer: Michelle Chiudina
Deputy Clerk-Treasurer: Donna Milazzo

Absent:

John Del Gardo

Gregory Folchetti

Pledge to flag.

Notion of Exits

Mayor Schoenig motions to open the regular meeting, Deputy Mayor Piccini 2nd, all in favor 5 to 0.

Regular Meeting

1. Parade Permit – Southeast Museum. Southeast Museum Director, Amy Campanero, requests the Board's approval to close part of the road in front of the Southeast Museum for a concert with the Danbury Hatters. She asks if the Board is planning to light the Christmas Tree. Trustee Boissonnault states that he would like to have a tree lighting as there is electricity to the tree. Mayor Schoenig motions to issue the parade permit for the road closure in front of the Southeast Museum for the caroling on December 4th from 5 PM to 6 PM at 67 Main Street, with all fees waived, Deputy Mayor Piccini 2nd, all in favor 5 to 0. Mayor Schoenig asks that Ms. Campanero reach out to the Chief. Ms. Campanero agrees and notes that she anticipates about 50 people but it could be more.
2. Parade Permit – Ragamuffin Parade. Ms. Anne Leonard, representative of the First Baptist Church, requests to close down road from Markel Park at 1:30 PM down Main Street and back up to the Church on North Main. Mayor Schoenig asks about the Trunk or Treat, and Ms. Leonard states that there won't be a trunk or treat but there will be candy stations that kids can go to. She also plans to contact the Police Department and hoping to get a firetruck as well. Mayor Schoenig motions to approve the parade permit for the Ragamuffin Parade on October 30th at 1:30 PM ending at 2:30 PM and all fees will be waived, Trustee Gaspar 2nd, all in favor 5 to 0. Mayor Schoenig notes that she will need to provide an insurance certificate and should notify the Chief of Police and fire department.
3. Monthly Reports
 - 3.1. Engineer's Reports for September, 2021. Village Engineer, Mr. Todd Atkinson, delivers the Engineer's Report for September, 2021. Mr. Atkinson discusses the much-needed work on the RBC Bearing at the Waste Water Treatment Plant. Mr. Atkinson requests that the Board approves the bid for the Wells Park Bike Path Connector so that the project can move forward. Trustee Gaspar asks how much longer does the bearing have, and Mr. Atkinson states that it needs to be repaired as soon as possible and it can be replaced in the next 10 days, if approved tonight. Deputy Mayor Piccini asks if there are plans for plantings in that area, and Trustee Gaspar says yes but it won't happen until the spring. Mayor Schoenig motions to approve the RBC Bearing Replacement for \$37,650.00, Trustee Boissonnault 2nd, all in favor 5 to 0. Mayor Schoenig motions to approve the bid posting for the Bike Path, Trustee Gaspar 2nd, all in favor 5 to 0. Mayor Schoenig motions to accept the Engineer's Report for September, 2021, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
 - 3.2. DPW Report. DPW Superintendent, Mr. Domenic Consentino, delivers the DPW Report. Mr. Consentino states that the Village treated 4,400,000 gallons of drinking water, which is about 146,000 gallons a day. He notes that the hydrant flushing today and the signs for the hydrant flushing will be brought back into the garage tomorrow. Mr.

Consentino also had Electric Snake come out to inspect the issues with the toilets at 208 Main Street and was told that the pipe is loose and will need to be excavated and repaired. Mr. Consentino confirms that Wells Park is closing on November 1st, but will be closing the bathroom before then. Trustee Boissonnault asks that the flowers outside the bathrooms in planters be moved into storage. Trustee Bryde informs Mr. Consentino that the flowers on Main Street can come down in November and asks that the holiday flowers be brought to Village Hall in November so they can be inspected. Trustee Bryde asks if there were any complaints about the hydrant flushing. Mr. Consentino informs the Board of the call from the St. Lawrence Church, but the issue was with their water filter and a few others but nothing major. Deputy Clerk said there were some calls from the public regarding the discolored water but that's all. Mr. Consentino states that last week there was a fire in the Village and the use of the hydrants caused that water to be discolored. Trustee Bryde notes that she gets calls from people in her area but that is a separate issue. Trustee Bryde also asks if anyone has been hired for the part time position and Mr. Consentino states that no one was hired yet. Mayor Schoenig discusses the estimate from Bottge for the side walk repairs on Wilkes Street and asks if there is another company you can get a quote from. Mr. Atkinson states that he can provide the Board with more quotes, and the Bottge proposal was for \$8,628.00. Mayor Schoenig asks if the Town ever got back to him about the paving, and Mr. Consentino notes that he has not heard back. Mayor Schoenig motions to accept the DPW Report, Trustee Bryde 2nd, all in favor 5 to 0.

3.3. Planning Board Reports for September, 2021. Planning Board Chairman Mr. Richard Lowell, emailed the Planning Board Report for September, 2021. Mayor Schoenig motions to accept the Planning Board Report for September, 2021, as written, Trustee Gaspar 2nd, all in favor 5 to 0.

3.4. Zoning Board Report for September, 2021. No Activity.

4. Financial Report. Clerk Chiudina delivers the Financial Report and provides the Board with the Revenue Expense Report. Clerk Chiudina notes that there are no new issues with the budget at this time. Clerk Chiudina notes that the Village is waiting for the money that is due for the Overhead and Maintenance of the Waste Water Treatment Plant, provided by the DEP. Clerk Chiudina reiterates the ending of the moratorium on the termination of water services end in December but so far, no residents have reached out regarding hardships they may have faced during COVID that affected their ability to pay their water bills. Deputy Mayor Piccini asks if anyone has shown interest in this and Clerk Chiudina notes that one person did before this was established but has not reached back out. Clerk Chiudina also informs the Board of a call with a resident regarding the water bills not being relieved onto the taxes this year and that is because of the moratorium in place. Clerk Chiudina notes that she has not received any bids for the Refuse Contract as of yet but expects at least three companies to send in bid sheets and states that the bids will be opened on Friday, October 8, 2021 at 10 AM. Mr. Consentino asks if Clerk Chiudina had heard from anyone about the house on Carmel Avenue that still has their water shut off and Clerk Chiudina states that she has not received any new information. Mayor Schoenig motions to accept the Financial Report, Deputy Mayor Piccini 2nd, all in favor 5 to 0.

5. Account 188 – Water Bill. Mr. Michael Dignelli discusses his water bill and asks for relief or forgiveness on his bill. Mayor Schoenig states that the Board would not be able to forgive his water bill amount. Mayor Schoenig asks if there are tenants in the house where the leak was and Mr. Dignelli confirms this but states they did not hear water running. He explains that the issue was a valve that needed to be replaced and only knew there was an issue because while the pump station was inspected by Mr. Domenic Consentino, this particular pump only services his house and another so the property owners were both notified. Mayor Schoenig explains that the water and the sewer are connected and because the water went through the system and the water was treated on both ends, it would not be fair to lower his bill. The Board agrees with Mayor Schoenig. Mayor Schoenig offers a payment plan but notes that it is the responsibility of the landlord to upkeep the property. Clerk Chiudina will provide parameters for the payment plan and an agreement will be formed from there. The Board discusses the options of payment plans. Mayor Schoenig motions to request that a payment plan be done and no fees or interest be accrued, Trustee Gaspar 2nd, all in favor 5 to 0.

6. Resolution 100621-1: SAM Grant for Police Equipment. Mayor Schoenig motions to approve Resolution 100621-1, Trustee Gaspar 2nd, all in favor 5 to 0.

7. Resolution 100621-2: SAM Grant for DPW Backhoe. Mayor Schoenig motions to approve Resolution 100621-2, Trustee Bryde 2nd, all in favor 5 to 0.

8. Resolution 100621-3: JCAP Grant for Court. Mayor Schoenig motions to approve Resolution 100621-3, Deputy Mayor Piccini 2nd, all in favor 5 to 0.

9. Resolution 100621-4: 2021 Court Audit. Trustee Bryde motions to approve Resolution 100621-4, Trustee Gaspar 2nd, all in favor 5 to 0.

10. Minutes for Approval, September 15, 2021. Trustee Bryde approves the Minutes from September 15, 2021, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
11. Vouchers Payable. Trustee Bryde reviewed the vouchers at Village Hall and found everything in order. Mayor Schoenig thanks Trustee Bryde.

11.1.	A -	GENERAL FUND	\$28,629.48
11.2.	C -	REFUSE & GARBAGE	20,817.66
11.3.	EN -	ENGINEERING FEES – ESCROW ACCOUNT	1,293.75
11.4.	F -	WATER FUND	11,773.88
11.5.	G -	SEWER FUND	4,771.92
11.6.	TA-	TRUST & AGENCY	1,692.52
Total Vouchers Payable			\$68,979.21

Mayor Schoenig motions to approve the vouchers payable, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
12. Other Business.
 - 12.1. Deputy Mayor Piccini reiterates that the St. Lawrence School did not have water because there was an issue with their filtration system, resulting in no school for them today.
 - 12.2. Trustee Gaspar ask if the issue with the water at 95/97 Main St was resolved and Mr. Consentino confirms this.
 - 12.3. Trustee Bryde notes that her experience with Court Clerk Brittany Lowe was very pleasant and praises Clerk Lowe on all her hard work. Trustee Bryde notes that Mayor Schoenig, Trustee Gaspar and herself attended the ribbon cutting for the Brewster Public Library on September 18, 2021. She asks if Mrs. Judy Marano, who ran the Brewster Fall Festival, provided any updates to the Village on the Fall Festival, and Clerk Chiudina states she has not received any information from her. Trustee Bryde notes that the November 2, 2021 polls for voting will be held at the Studio Around the Corner. She also mentions that there will be training on November 2nd and Clerk Chiudina will inform the Board of who cannot attend.
 - 12.4. Mayor Schoenig notes the great success of the Fall Festival and Deputy Mayor Piccini notes the positive feedback on the artist renderings of the newest plans for the Brewster Crossing portion of the Urban Renewal Project. Mayor Schoenig also thanks Trustee Gaspar for helping him cover the meters for the Fall Festival.
13. New Business.
 - 13.1. Trustee Bryde asks about the filming project and Clerk Chiudina has not received an email from the applicant to provide more information. Deputy Mayor Piccini asks if the site listed were the places that there will be filming or only possible places where filming might take place. Clerk Chiudina believes that all the sites listed will have some kind of filming done, especially on Oak Street and Prospect Street.
14. Public Comment.
 - 14.1. Village Resident, Mr. Richard Prejs asks when is the Brewster Crossing portion of the Urban Renewal Project starting and Mayor Schoenig believes it will begin either in the late fall or early spring.
 - 14.2. Village Resident, Mrs. Betty Rivadeneira asks for an update on the repairs to her road and sidewalk. Clerk Chiudina reiterates the quote Mr. Consentino received from Bottge and will let her know when a quote is chosen. Mayor Schoenig assures her that it will be taken care of. Mrs. Rivadeneira asks if Mr. Consentino can put more cones over on her sidewalk and where the road is damaged.
 - 14.3. Town of Southeast Councilman John Lord asks about the Brewster Crossing project, and Mayor Schoenig notes that it is Phase 1 but is being called Brewster Crossing, from Marvin Avenue to Main Street. Councilman Lord asks about the work that is being done in Wells Park for the bike path and will the public have access to the path through the park and the Board confirms this but the access will only be available when the park is open.
15. Mayor Schoenig motions to go into Executive Session for personnel and legal matters, Deputy Mayor Piccini 2nd, all in favor 5 to 0. Action may be taken after Executive Session.
16. Mayor Schoenig motions to come out of Executive Session, Trustee Boissonnault 2nd, all in favor 5 to 0.
17. Mayor Schoenig motions to approve the increase in wages for Deputy Clerk Donna Milazzo to \$22.72/hour, for Account Clerk Gabrielle Duke to \$20.50/hour and Clerk & Treasurer Michelle Chiudina to \$41.55/hour, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
18. Mayor Schoenig motions to adjourn, Trustee Gaspar 2nd, all in favor 5 to 0.

PARADE PERMIT APPLICATION

Applications shall be filed with the Village Clerk at least 60 Days in advance of the event and applicant is required to appear before the Board of Trustees at least 30 days in advance of the event:

Name of Parade Chairman: <u>Amy Campanaro</u>		Telephone Number: <u>279-7500</u>	
Email: <u>Director@SouthStMuseum.org</u>		Cell Phone:	
Organization Name: <u>SouthSt Museum</u>		Org. Telephone Number: <u>SAM</u>	
Organization Address: <u>67 MAIN ST. BREWSTER</u>			
Head of Organization: <u>SAM NIXON</u>		Email: <u>SAM</u>	
Parade Date: <u>12/4/21</u>		Rain Date: <u>-</u>	
Starting Time: <u>5:00pm</u>		Ending time: <u>6:00pm</u>	
Assembly Street and assembly time: <u>67 main ST. 5:00pm</u>		Number of Participants: <u>50</u>	
Details: <u>Due to covid we will not be having this year. The MAD HATTERS</u>		Number of Vehicles: <u>0</u>	
<u>Banquet chorus will be giving a concert in front of the museum. We may</u>			
<u>spill over into MAIN STREET.</u>			
Starting Point: <u>67 main ST.</u>			
Termination Point: <u>SAM.</u>			
Parade Route: <u>OUT front of museum.</u>			
All information furnished on this form is true and complete to the best of my knowledge and belief.			
Signature of Applicant: <u>[Signature]</u>		Date: <u>9/28/21</u>	
Approved by Village Board of Trustees.		Date:	Permit Number:
Village Clerk, Michelle Chiudina:		Date:	
Recommendation of Brewster Police Department:			
BPD Signature:		Date:	
BPD to Notify:	Officer/Admin Name:	Date:	Name/method of Contact:
Fire Department:			
P: 279-3555 Fax: 279-8849			
Sheriff's Office:			
P: 225-4300			
Fax: 225-4154			
State Police:			
P: 279-6161			
Fax: 279-7046			

Failure to properly fill out this application or meet the requirements stated at the top of this

PARADE PERMIT APPLICATION

Applications shall be filed with the Village Clerk at least 60 Days in advance of the event and applicant is required to appear before the Board of Trustees at least 30 days in advance of the event:

Name of Parade Chairman: <u>Anne Leonard</u>		Telephone Number: <u>845 548 0955</u>	
Email: <u>anzietime@gmail.com</u>		Cell Phone:	
Organization Name: <u>First Baptist Church</u>		Org. Telephone Number: <u>845 299 2636</u>	
Organization Address: <u>410 Main St, Brewster MA</u>			
Head of Organization: <u>Pastor Travis Mitchell</u>		Email: <u>travis@brewsterchurch.com</u>	
Parade Date: <u>10/30/21</u> Rain Date: <u>—</u>		Number of Participants: <u>100+</u>	
Starting Time: <u>1:30</u> Ending time: <u>2:30</u>		Number of Vehicles: <u>—</u>	
Assembly Street and assembly time: <u>Market Park to the church First Baptist</u>			
Details: <u>Ragamuffin Parade - starts from Market Park to some of the Village shops for candy, then back to First Baptist Church.</u>			
Starting Point: <u>Market Park</u>			
Termination Point: <u>First Baptist</u>			
Parade Route: <u>Rte 6 to mid village & back to church</u>			
All information furnished on this form is true and complete to the best of my knowledge and belief.			
Signature of Applicant: <u>Anne Leonard</u>		Date: <u>10/5/21</u>	
Approved by Village Board of Trustees.		Date: Permit Number:	
Village Clerk, Peter B. Hansen:		Date:	
Recommendation of Brewster Police Department:			
BPD Signature:		Date:	
BPD to Notify:	Officer/Admin Name:	Date:	Name/method of Contact:
Fire Department:			
P: 279-3555 Fax: 279-8849			
Sheriff's Office:			
P: 225-4300			
Fax: 225-4154			
State Police:			
P: 279-6161			
Fax: 279-7046			

Failure to properly fill out this application or meet the requirements stated at the top of this form may result in denial of the permit application. Revised: December, 2011.

**VILLAGE OF BREWSTER
MONTHLY PROGRESS REPORT**

1. <u>GENERAL INFORMATION</u>		
Report No: 9 of 2021	Date: 10/6/2021	Contract No:
Facility Name: VOB / EPA Stormwater Phase II Regulations		

2. <u>ENGINEERS STATUS OF PROJECT</u> (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineer's Contract and Scope of Work including :	
a.	Activities completed this month (attach additional pages as needed):
	<ul style="list-style-type: none"> • Maintain monthly stormwater maintenance/good housekeeping reports quantifying the number of pounds of litter and the amount of sand cleaned up throughout the Village.
b.	Status of activities in progress this month (attach additional pages as needed):
c.	Activities scheduled (attach additional pages as needed):
	<ul style="list-style-type: none"> • Respond to comments, if any, on the MS4 Annual Report.

**VILLAGE OF BREWSTER
MONTHLY PROGRESS REPORT**

1. <u>GENERAL INFORMATION</u>		
Report No: 9 of 2021	Date: 10/6/2021	Contract No:
Facility Name: VOB / PLANNING BOARD REVIEW AND CONSULTATION		

2. <u>ENGINEERS STATUS OF PROJECT</u> (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineer's Contract and Scope of Work including:	
a.	Projects reviewed this month (attach additional pages as needed)
	<ul style="list-style-type: none"> • Three projects were reviewed in August.
b.	Status of Planning Board projects (attach additional pages as needed):
	<ul style="list-style-type: none"> • 530 N. Main Street - 5 hrs. • 28 Eastview - 4 hrs. • iPark Loft on Main Street - 18.75 hrs.
c.	Activities scheduled (attach additional pages as needed):
	<ul style="list-style-type: none"> • Continue plan review and meetings for B.O.S. Land Development • Perform site inspection at 538 North Main Street, when needed • 530 North Main Street, Ongoing Inspections • Perform site inspection at 85 Main Street, when needed



PROJECT PROPOSAL

C3ND Environmental Consulting LLC | 14 Old RT 199 | Red Hook NY 12571

Office/ Mobile: 570.250.5943 | scott@c3ndenviro.cor109 East ST Leraysville PA 18829

ATTENTION

Village of Brewster

COMPANY

J. Robert Folchetti &
Associates LLC AND
VRI Environmental

DATE

5-Oct-2021

PROJECT

replacing both
bearings on one RBC

PREPARED BY:

Scott Merritt
Environmental Consultant,
Project Design and
Management

PROJECT DESCRIPTION

Replace bearings on both sides (front and back) of a single RBC

SCOPE OF WORK

Remove end covers of the rbc jack up the rbc and remove motor and drive unit, remove existing bearing, clean and inspect shaft , install new bearing. Reinstall existing gearbox drive unit , motor. Align pulleys , install belts and belt covers. Jack up the rear of the rbc, remove existing bearing, clean and inspect shaft . install a new rear bearing. check rotation . re install rbc end covers

THIS PROPOSAL INCLUDES THE CONDITIONS NOTED:

we will provide materials equipment and manpower to complete the project. This proposal is for one RBC. If a gearbox takes more than one day to remove or if there is shaft damage a change order will occur. In this proposal existing gearbox, motor, pulleys, mount arms , belts and belt covers will be reused . We understand that on site hours are to be paid at prevailing wage rates.

TOTAL PRICE FOR THIS PROPOSAL

\$37,650

Terms: Net 30 days from delivery date are subject to credit approval. A 2% per month charge will be added to all account balances over 30 days.

Thank you for your confidence in C3ND Environmental Consulting LLC . We look forward to working with you on this project. If you have any questions, additional information, or required changes to this project please do not hesitate to contact us.

Sincerely,

Scott Merritt
Environmental Consultant,
Project Design and Management

Sign Here to Accept Quote:

Authorized Rep

Date

Village of Brewster, NY

September 21, 2021

Planning Board Report, 2021

Rick Lowell, chairman

Greg Folchetti, attorney- Costello & Folchetti

Janet Ward, vice chairman

Todd Atkinson, PE- J.R. Folchetti & Assoc.

David Kulo

Cathy Chiudina, secretary

Katy New

Marti Foster

In Attendance: All

Agenda: Updates: 28 Eastview Ave Sub-division; Urban Renewal Plan "Brewster Crossing."

1) 28 Eastview: Developer reported on progress: Utility and village road Right Of Way (ROW) delineation, SWPPP, final engineering drawings. Engineer T. Atkinson noted satisfaction with plans submitted so far and will be monitoring progress as the physical work gets underway.

2) Urban Renewal Plan "Brewster Crossing": iPark project representatives Ted Cutler and Jeff Centalvo of Tecton Architects presented the latest concept drawings, Environmental Assessment Form (EAF) and accompanying documents scheduled on the day following this meeting to be sent out to interested agencies for comment. Some modifications have been made in each presentation in response to comments of the village boards and public. A Public Hearing is expected to be announced for the next meeting of the Planning Board which falls after the above comment period expires.

3) Minutes of planning meetings held in May, July and August 2021 were considered and approved with minor correction. There was no meeting in June 2021.

Respectfully submitted,

Rick Lowell, chairman

VILLAGE OF BREWSTER

Resolution No. 100621-1

Submittal for SAM Grant for the Village of Brewster Police Department Equipment Initiative

Approval to allow the Village of Brewster to submit the application for approval for the Village of Brewster Police Department equipment. The Village Board recognizes that any amount over \$50,000 must be paid for by the Village of Brewster and that there are funds set aside for these overages.

Trustee George Gaspar seconds Mayor Schoenig's motion to adopt Resolution No. 100621-1 all in favor 5 to 0.

* * *

AYES: 5 NOES: 0 ABSENT: 0

The resolution was declared adopted.

CERTIFICATE

I, Michelle Chiudina, Village Clerk of the Village of Brewster, in the County of Putnam, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Brewster duly called and held on October 6, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Brewster this 7th day of October, 2021.

(SEAL)


Village Clerk

VILLAGE OF BREWSTER

Resolution No. 100621-2

Submittal for SAM Grant for the Village of Brewster Department of Public Works Equipment Initiative

Approval to allow the Village of Brewster to submit the application for approval for the Department of Public Works equipment. The Village Board recognizes that any amount over \$50,000 must be paid for by the Village of Brewster and that there are funds set aside for these overages.

Trustee Mary Bryde seconds Mayor Schoenig's motion to adopt Resolution No. 100621-2 all in favor 5 to 0.

* * *

AYES: 5 NOES: 0 ABSENT: 0

The resolution was declared adopted.

CERTIFICATE

I, Michelle Chiudina, Village Clerk of the Village of Brewster, in the County of Putnam, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Brewster duly called and held on October 6, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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(SEAL)


Village Clerk

VILLAGE OF BREWSTER

Resolution No. 100621-3 2021-22 JCAP Application

The Village of Brewster authorizes the Brewster Village Court to apply for a JCAP grant in the 2021-2022 grant cycle up to \$30,000.

Deputy Mayor Christine Piccini seconds Mayor Schoenig's motion to adopt Resolution No. 100621-3 all in favor 5 to 0.

* * *

AYES: 5 NOES: 0 ABSENT: 0

The resolution was declared adopted.

CERTIFICATE

I, Michelle Chiudina, Village Clerk of the Village of Brewster, in the County of Putnam, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Brewster duly called and held on October 6, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Brewster this 7th day of October, 2021.

(SEAL)


Village Clerk

VILLAGE OF BREWSTER

Resolution No. 100621-4

2021 Court Audit

The Village of Brewster approves the Court Audit for Fiscal Year 2021 performed by Trustee Mary Bryde.

Trustee George Gaspar seconds Trustee Bryde's motion to adopt Resolution No. 100621-4 all in favor 5 to 0.

* * *

AYES: 5 NOES: 0 ABSENT: 0

The resolution was declared adopted.

CERTIFICATE

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(SEAL)


Village Clerk